1. Call to Order 6:04pm
   a. Present: Jen Panko, Julie Soto, Jack Wesa, Winona Berdine
   b. Absent: Karen Britt, Dwayne Britt
2. Pledge of Allegiance
3. Funding Status
   a. Jen distributed an updated Town budget for Wylie School. Current balance after payments to Joe Escher (for work completed in 3Q, 2018) is $2791.82
   b. The Voluntown Historical Society is presenting a check in the amount of $5000.00 to the Town, earmarked for the mitigation of the removal of lead-based paint from the exterior of the Wylie School House.
      i. $4000.00 to act as the matching funds for the grant from The Last Green Valley, awarded 2018
      ii. $1000.00 from the funding grant from the Jewett City Savings Bank, awarded 2018
   c. Updated Town balance after the $5000.00 from VHS will be $7791.82
      i. The 2018 quote from JXN Renovations to remove paint, and prime exterior was $11,500.00 and requires a 50% deposit to begin work ($5,750.00)
         1. This $5750.00 can be applied to the matching grant from TLGV for reimbursement
   d. The Connecticut Historic Preservation Office has approved the WSH work project
   e. The WSHRC will pursue additional grants in 2019
4. Project Status — revised priority list is as follows (see updated .xls file)
   a. Repaint entire exterior (remove lead based paint, prime, paint)
      i. Jack to ask Bronson’s Hardware if they would donate the exterior paint for the project
   b. Repair electrical wiring
      i. Suggest that the Voluntown Planning & Zoning head inspector look at the School wiring and submit a plan of recommendation for repair
      ii. Suggest that a town wide appeal be issued for a licensed electrician to donate time to make repairs
   c. Repair chimney and stove
   d. Repair/replace school bell, yoke and stand
      i. Greg Farmer to review
   e. Replace flagpole
      i. Ronnie M to see about this
5. Recommendations to BOS
   a. Jen Panko to report out at next meeting
6. Committee Membership
   a. Winona asked that the rules for membership be clarified
7. Adjournment
   a. Winona made a motion at 6:31pm, Julie second

Approved: [Signature]
WSHRC Chairperson

Date: 03/05/2019